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Economic and Social Council

Provisional

6 October 2010

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Resumed substantive session of 2010

Provisional summary record of the 48th meeting
Held at Headquarters, New York, on Thursday, 9 September 2010, at 11 a.m.

President: Mr. Ali ..... (Malaysia)

Contents

Adoption of the agenda and other organizational matters (*continued*)

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The meeting was called to order at 11.10 a.m.

Adoption of the agenda and other organizational matters (*continued*)

Oral draft decision on the procedures for the election of the members of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN Women)

1. **The President** invited the Council to take action on the following oral draft decision, which had been prepared on the basis of the previous day's informal consultations.

> "*The Economic and Social Council*,
>
> *Recalling* General Assembly resolution 64/289 of 2 July 2010,
>
> (a) *Decides* that the election of the 41 members of the Executive Board for the United Nations Entity for Gender Equality and the Empowerment of Women (UN Women) will be held as soon as possible and by early November 2010;
>
> (b) *Also decides* to discuss further the issue of the staggering of terms, so as to reach an agreement on the modalities prior to the elections."

2. *The oral draft decision was adopted.*

3. **The President** said that it was his intention to hold the elections in early November. That would allow the new Executive Board to come together in time and prior to the official establishment of the Gender Entity on 1 January 2011. The relevant communications seeking nominations would be transmitted shortly, in accordance with paragraphs 60 and 61 of General Assembly resolution 64/289.

The meeting rose at 11.15 a.m.